

October 24, 2000

TO: Members of the MAG Regional Council

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, November 1, 2000  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 300

**Please park in the garage under the Compass Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

**Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.**

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a progressive dinner/reception for the Regional Council members following the meeting in the MAG offices on the 3<sup>rd</sup> floor. Supporting information is enclosed for your review.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL  
TENTATIVE AGENDA  
November 1, 2000**

**COUNCIL ACTION REQUESTED**

1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Approval of October 4, 2000 Meeting Minutes</u>	3. Review and approve October 4, 2000 meeting minutes.
4. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Regional Council for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit.	4. For information.
5. <u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	5. For information and discussion.
6. <u>Approval of Consent Agenda</u>  Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Council members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	6. Approve the Consent Agenda.

**\* ITEM PROPOSED FOR CONSENT**

**GENERAL ITEMS**

*7. <u>9-1-1 Five Year System Management Plan</u>  A MAG working group comprised of the Oversight Team chairman and several Public Safety Answering Point (PSAP) Managers was formed to review the current state of the system	7. Approve the MAG 911 Five Year System Management Plan.
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and make recommendations for the direction of the 911 system over the next five years. A management plan was prepared and recommended for approval by the Management Committee. Please refer to the enclosed material.

\*8. Approval of Draft July 1, 2000 Maricopa County Resident Population Update

The Arizona Department of Economic Security (DES) has prepared a Draft July 1, 2000 Resident Population Update for the State of Arizona and the counties within Arizona. DES derived a resident population of 5,045,275 for the State of Arizona and 2,991,250 for Maricopa County. For Maricopa County this represents an increase of 77,775 people in the last year, or 2.7 percent. The Management Committee recommended approval of the July 1, 2000 Maricopa County Resident Population Update, provided that it is within one percent of the draft update of 2,991,250. Please refer to the enclosed material.

8. Approve the July 1, 2000 Maricopa County Resident Population Update provided that it is within one percent of the draft update of 2,991,250.

### ITEMS PROPOSED TO BE HEARD

#### TRANSPORTATION ITEMS

9. FY 2001 MAG Early Phase Input Opportunity Report

In developing the Transportation Improvement Program and Long Range Plan, MAG solicits input from the public. This involves a regional stakeholders meeting and other public events. The Early Phase Input Opportunity report captures input obtained from these events. Please refer to the enclosed material.

10. Regional Transportation Plan Consultant Selection

A Request for Proposals was advertised for consultant services to develop Phase One of the new Regional Transportation Plan. Three firms responded. A group of advisors, generally comprised of the chairs of the MAG transportation committees, reviewed the proposals and the consensus was that URS Corporation be selected. The Transportation Review Committee (TRC) recommended that the URS Corporation be selected to conduct the

9. For information and discussion.

10. Approve the selection of the URS consultant firm to develop Phase One of the Regional Transportation Plan for an amount of \$510,000.

study. The Transportation Subcommittee and Management Committee concurred with this recommendation. Please refer to the enclosed material.

11. Recommendation for the Future Designation of the CANAMEX Corridor Through the Maricopa Region

MAG and ADOT have jointly studied the CANAMEX route through the MAG Region. Numerous public meetings were held, and on September 14, 2000, the Governor's CANAMEX Task Force approved a resolution regarding additional routes to be eliminated from consideration and a resolution defining the route to be considered for future designation. The Management Committee recommended the resolution with the understanding that the remainder of the route yet undetermined in Maricopa County be recommended within six months. Please refer to the enclosed material.

11. Approve the MAG/ADOT CANAMEX report and the resolution for the future designation of the CANAMEX Corridor through the Maricopa region with the understanding that the remainder of the route undetermined in Maricopa County be recommended within six months.

#### AIR QUALITY ITEM

12. Recommendation of Prioritized List of Proposed PM-10 Certified Street Sweeper Projects for FY 2001 CMAQ Funding

The FY 2001-2005 MAG Transportation Improvement Program contains \$960,000 in CMAQ funding to purchase PM-10 certified street sweepers in FY 2001. Twenty-one projects requesting over \$2.5 million in federal funds were received from agencies. The Air Quality Technical Advisory Committee has recommended a prioritized list of the proposed PM-10 Certified Street Sweeper Projects for FY 2001 CMAQ funding. The Management Committee concurred with this recommendation. Please refer to the enclosed material.

12. Approve the prioritized list of proposed PM-10 Certified Street Sweeper Projects for FY 2001 CMAQ funding and retain the prioritized list for additional redistributed obligation authority, or federal funds made available to this region resulting from adjustments due to the federal revenue aligned budget authority.